COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

TOWN OF MONSON

SPECIAL TOWN WARRANT

To any of the Constables of the Town of Monson in said county:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn all the inhabitants of the Town of Monson qualified to vote in Elections and Town affairs to meet in the Granite Valley Middle School on Thompson Street on Monday, May 12, 2008, A.D., within the Annual Town Meeting, to act upon the following articles:

Article 1:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Purchase of Petroleum Products Account, or take any other action relative thereto.

Recommendation:

Finance Committee Recommends, and I Move the Town Vote (F.C.R.I.M.T.V.) to transfer and appropriate \$24,000.00 from Free Cash to the Purchase of Petroleum Products account.

Article 2:

To see if the Town will vote to transfer and appropriate a sum of money from the Fiscal 2008 Capital Account to the Finance Committee Reserve Fund Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$10,000.00 from the Fiscal 2008 Annual Capital Account to the Finance Committee Reserve Fund account.

Article 3:

To see if the Town will vote to transfer and appropriate a sum of money from available funds to the Treasurer Bank Fees Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$300.00 from the Treasurer's Land Court Account to the Treasurer's Bank Fees Account.

Article 4:

To see if the Town will vote to transfer and appropriate a sum of money from the Forest Fire Account to the Fire Special Services Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$1,000.00 from the Forest Fire Expense Account to the Fire Special Services Account.

Article 5:

To see if the Town will vote to transfer and appropriate a sum of money from the Tree Warden Expense Account to the Tree Warden Salary Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$1,200.00 from the Tree Warden Expense Account to the Tree Warden Salary Account.

Article 6:

To see if the town will vote to transfer and appropriate a sum of money from the Highway Salaries and Wages Account to the General Highway and Bridges Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$10,000.00 from the Highway Salaries and Wages Account to the General Highway and Bridges Account.

Article 7:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the Highway Snow and Ice Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$100,000.00 from Free Cash to the Highway Snow and Ice Account.

Article 8:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the Health Insurance – Town Share Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$21,000.00 from Free Cash to the Health Insurance-Town Share Account.

Article 9:

To see if the town will vote to transfer and appropriate a sum of money from available funds to the FICA Account, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to transfer and appropriate \$13,000.00 from Free Cash to the FICA Account.

Article 10:

To see if the town will vote to amend the Fiscal 2008 Capital Expenditure Account to include authorization to expend funds on various school capital improvement projects, alarm systems for the Highway Garage and Fire Station, repairs to the Town Office Building, and for a gas pump metering device for the town gas pumps, or take any other action relative thereto.

Recommendation:

F.C.R.I.M.T.V. to amend the original list of Annual Capital Items authorized at the May 14, 2007 Annual Town Meeting for capital improvements to include the following: various school capital improvement projects, alarm systems for the Highway Garage and Fire Station, repairs to the Town Office Building (110 Main Street), and for a gas pump metering device for the town gas pumps.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of said meeting.

Given under our hands this 25th day of April, 2008.

Edward S. Harrison, Chairman

Kathleen C. Norbut

Richard E. Guertin

MONSON BOARD OF SELECTMEN

COMMONWEALTH OF MASSACHUSETTS

HAMPDEN, ss.

Pursuant to the within Warrant, I have notified and warned the legal voters of the Town of Monson by posting an attested copy of said Warrant in at least two places in said Monson fourteen days at least before the time appointed for holding the meeting aforesaid.

A true copy, ATTEST:

Constable of Monson

Town Clerk